

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Rochester)
CRIMINAL DOCKET FOR CASE #: 6:10-cr-06186-DGL-MWP-1

Case title: USA v. Camp
Magistrate judge case number: 6:09-mj-04167-MWP

Date Filed: 09/14/2010
Date Terminated: 09/10/2013

Assigned to: Hon. David G. Larimer
Referred to: Hon. Marian W. Payson

Defendant (1)

Joseph Camp

TERMINATED: 09/10/2013

represented by **Donald M. Thompson**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jeffrey L. Ciccone

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LEAD ATTORNEY

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Designation: Public Defender

Appointment

Pending Counts

FRAUD WITH IDENTIFICATION
DOCUMENTS 18:1028(a)(7) and
1028(b)(2)(B)
(1)

Disposition

time served; 1 year supervised
release; fine waived; \$100 SPA

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:1028A.F, 42:408.F - the defendant did knowingly attempt to possess with intent to use or transfer unlawfully five (5) or more authentication features and by that conduct, the unlawful use of a valid Social Security Number

Disposition

Plaintiff

USA

represented by **Bradley E. Tyler**
United States Attorney Office
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Date Filed	#	Docket Text
12/23/2009	<u>2</u>	Sealed Exhibits 1 and 2 to complaint as to Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009	<u>1</u>	COMPLAINT as to Joseph Camp (1). Exhibits 1 and 2 of complaint sealed per MWP. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009	<u>3</u>	CJA 23 Financial Affidavit by Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009		Arrest of Joseph Camp (CAM) [6:09-mj-04167-MWP] (Entered: 12/29/2009)

12/23/2009	4	Minute Entry for proceedings held before Hon. Marian W. Payson:Initial Appearance as to Joseph Camp held on 12/23/2009.Defendant advised of rights. Government moves to seal the two exhibits to the complaint - granted. Government summarizes charges. Defendant requests court-appointed counsel. Federal Public Defender appointed. Government moves for detention on risk of flight. NYS Parole will be notified of the charges. Court to issue a temporary order of detention. Detention Hearing/Set PH Date: 1/5/10 @ 9:00 a.m. TIME FROM 12/23/09 THROUGH 1/5/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA(CAM) [6:09-mj-04167-MWP] (Entered: 12/29/2009)
01/04/2010	<u>5</u>	ORDER OF TEMPORARY DETENTION as to Joseph Camp Detention Hearing set for 1/5/2010 09:00 AM before Hon. Marian W. Payson. Signed by Hon. Marian W. Payson on 1/4/10.(CAM) [6:09-mj-04167-MWP] (Entered: 01/05/2010)
01/05/2010	6	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/5/2010. The Court is advised a parole detainer has not yet been filed. Detention Hearing/Set PH Date set for 1/8/10 @ 9:00 a.m. TIME FROM 1/5/10 THROUGH 1/8/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 01/08/2010)
01/06/2010		Bail Review Hearing as to Joseph Camp set for 1/8/2010 at 09:00 AM before Hon. Marian W. Payson. (JDK) [6:09-mj-04167-MWP] (Entered: 01/06/2010)
01/08/2010	7	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/8/2010. The Court is advised a detainer has been filed by NYS Parole. Defendant consents to the entry of a Coonan Order. Status Conference/Set PH Date: 2/10/10 @ 9:00 a.m. TIME FROM 1/8/10 THROUGH 2/10/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 01/14/2010)
01/08/2010	<u>8</u>	ORDER OF DETENTION (Coonan) as to Joseph Camp. Signed by Hon. Marian W. Payson on 1/8/10.(CAM) [6:09-mj-04167-MWP] (Entered: 01/14/2010)
02/10/2010	9	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 2/10/2010.Defendant requests an adjournment. Status Conference/Set PH Date: 3/17/10 @ 9:00 a.m. TIME FROM 2/10/10 THROUGH 3/17/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with

		Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 02/16/2010)
03/17/2010	10	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 3/17/2010. Defendant requests an adjournment. Status Conference set for 4/21/10 @ 9:00 a.m. TIME FROM 3/17/10 THROUGH 4/21/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 03/25/2010)
04/07/2010	11	NOTICE as to Joseph Camp: Status Conference adjourned from 4/21/10 @ 9:00 a.m. to 4/28/2010 @ 9:00 a.m. before Hon. Marian W. Payson. (CAM) [6:09-mj-04167-MWP] (Entered: 04/07/2010)
04/28/2010	12	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/28/2010. Status Conference/Set PH Date: 5/27/10 @ 9:00 a.m. TIME FROM 4/28/10 THROUGH 5/27/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) [6:09-mj-04167-MWP] (Entered: 05/06/2010)
05/12/2010	13	Arrest Warrant Returned Executed on 12/23/09 in case as to Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 05/12/2010)
05/27/2010	14	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/27/2010. Parties working on possible joint resolution with charges pending in Missouri. Defendant requests an adjournment. Status Conference/Set PH Date: 6/28/10 @ 9:00 a.m. TIME FROM 5/27/10 THROUGH 6/28/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 06/01/2010)
06/18/2010	15	ORDER as to Joseph Camp, (Detention Hearing set for 6/23/2010 09:00 AM before Hon. Marian W. Payson.). Signed by Hon. Marian W. Payson on 6/18/10.(CAM) [6:09-mj-04167-MWP] (Entered: 06/18/2010)
06/23/2010	16	Minute Entry for proceedings held before Hon. Marian W. Payson:Detention Hearing as to Joseph Camp held on 6/23/2010.Government proffers. Defendant proffers. Continuation of hearing set for 6/28/10 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) [6:09-mj-04167-MWP] (Entered: 06/30/2010)
06/28/2010	17	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 6/28/2010. Defendant exploring the possibility of posting property. Matter

		adjourned to 7/1/10 @ 9:00 a.m. for continuation. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) [6:09-mj-04167-MWP] (Entered: 07/01/2010)
07/01/2010	18	Minute Entry for proceedings held before Hon. Marian W. Payson: Continuation of Detention Hearing as to Joseph Camp held on 7/1/2010. Status Conference/Continuation of Detention Hearing/Set PH Date: 7/19/10 @ 3:00 p.m. TIME FROM 7/1/10 THROUGH 7/19/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/13/2010)
07/19/2010	19	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 7/19/2010. Parties working on a universal resolution. Continuation of Detention Hearing/Status Conference/Set PH Date: 7/26/10 @ 2:00 p.m. TIME FROM 7/19/10 THROUGH 7/26/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/22/2010)
07/26/2010	20	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 7/26/2010. Defendant requests an adjournment. Status Conference set for 9/2/10 @ 9:00 a.m. TIME FROM 7/26/10 THROUGH 9/2/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/29/2010)
09/02/2010	21	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 9/2/2010, (Preliminary Examination set for 9/16/2010 12:00 PM before Hon. Marian W. Payson.) Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 09/14/2010)
09/14/2010	22	INDICTMENT as to Joseph Camp (1) count(s) 1. (JHF) (Entered: 09/16/2010)
09/14/2010	23	TEXT ORDER OF REFERRAL Hon. Marian W. Payson, United States Magistrate Judge, is hereby designated to act in this case as follows: All pre-trial matters in this case are referred to the above-named United States Magistrate Judge, including all pre-trial matters that a Magistrate Judge may hear and determine pursuant to 28 U.S.C. Section 636(b)(1)(A), and those which a Magistrate Judge may hear and thereafter file a report and recommendation for disposition pursuant to Section 636(b)(1)(B). All procedural aspects of matters properly before the Magistrate Judge under this Order, including scheduling and the filing of briefs or other supporting material, shall be determined by the Magistrate Judge. All motions or applications shall be filed with the Clerk and made returnable

		before the Magistrate Judge. IT IS SO ORDERED. Signed by Hon. David G. Larimer on 9/14/10.(JHF) (Entered: 09/16/2010)
09/16/2010	<u>24</u>	Minute Entry for proceedings held before Hon. Marian W. Payson:Arraignment as to Joseph Camp (1) Count 1 held on 9/16/2010.Government summarizes charges. Defendant waives full reading of indictment and pleads not guilty. Discovery to be completed by 9/23/10. The defendant will not file motions as the parties are working on a Rule 20 disposition with the Western District of Missouri. Status Conference set for 10/15/10 @ 9:00 a.m. TIME FROM 9/16/10 THROUGH 10/15/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 09/24/2010)
09/27/2010	<u>25</u>	ORDER as to Joseph Camp, (Continuation of Detention Hearing set for 10/1/2010 02:30 PM before Hon. Marian W. Payson.) Signed by Hon. Marian W. Payson on 9/27/10.(CAM) (Entered: 09/27/2010)
10/01/2010	<u>26</u>	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 10/1/2010 Motion to detain granted on risk of flight. Status Conference, previously set for 10/15/10, to remain on the calendar.Appearances: Everardo Rodriguez, AUSA for Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Julianne Greczyn, USPO(CAM) (Entered: 10/06/2010)
10/06/2010	<u>27</u>	ORDER OF DETENTION as to Joseph Camp. Signed by Hon. Marian W. Payson on 10/6/10.(CAM) (Entered: 10/07/2010)
10/15/2010	<u>28</u>	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 10/15/2010. Parties working on a possible resolution. Scheduling deadlines set. Motions to be filed by 12/1/10. Response to be filed by 12/15/10. Argument set for 12/21/10 @ 9:30 a.m. TIME FROM 10/15/10 THROUGH 12/1/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Tiffany Lee, AUSA for Craig Gestring, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 10/25/2010)
10/25/2010	<u>29</u>	ORDER as to Joseph Camp, (Motions due by 12/1/2010., Responses due by 12/15/2010., Oral Argument set for 12/21/2010 09:30 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 10/25/10 until 12/1/10. Signed by Hon. Marian W. Payson on 10/25/10.(CAM) (Entered: 10/28/2010)
12/22/2010	<u>30</u>	ORDER as to Joseph Camp, (Status Conference set for 2/17/2011 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 12/22/10 until 2/17/11.

		Signed by Hon. Marian W. Payson on 12/22/10.(CAM) (Entered: 12/27/2010)
02/17/2011	31	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 2/17/2011. The defendant is presently in the Western District of Missouri. Mr. Ciccone advises the Court the parties are attempting to reach a global resolution. Status Conference set for 4/20/11 @ 9:00 a.m. TIME FROM 2/17/11 THROUGH 4/20/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: John Field, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording)(CAM) (Entered: 02/24/2011)
04/20/2011	32	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/20/2011. The defendant is in the District of Missouri. The government is directed to submit a letter by 4/25/11 to clarify the defendants absence re: speedy trial. Status Conference set for 5/25/11 @ 9:00 a.m.Appearances: Tiffany Lee, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, Esq. for defendant(Digital Recording) (CAM) (Entered: 04/21/2011)
04/21/2011	33	ORDER as to Joseph Camp, (Status Conference set for 5/25/2011 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 4/21/11 until 5/25/11. Signed by Hon. Marian W. Payson on 4/21/11.(CAM) (Entered: 04/22/2011)
05/25/2011	34	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/25/2011. The defendant is in the District of Missouri. Parties are working on a possible resolution with the District of Missouri. Status Conference set for 7/13/11 @ 9:00 a.m. TIME FROM 5/25/11 THROUGH 7/13/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, Esq. for defendant(Digital Recording) (CAM) (Entered: 05/25/2011)
07/13/2011	35	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 7/13/2011.The defendant is in the District of Missouri. Status Conference set for 9/15/11 @ 9:00 a.m. TIME FROM 7/13/11 THROUGH 9/15/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording) (CAM) (Entered: 07/13/2011)
09/15/2011	36	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 9/15/2011.The defendant remains in the Western District of Missouri. Status Conference set for 11/21/11 @ 9:00 a.m. TIME FROM 9/15/11 THROUGH 11/21/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA;

		Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 09/21/2011)
11/21/2011	37	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/21/2011. The defendant remains in the District of Missouri awaiting trial. Mr. Ciccone advises the court his client wishes to return to this district for trial. Status Conference set for 11/29/11 @ 9:00 a.m. TIME FROM 11/21/11 THROUGH 11/29/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Tiffany Lee, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording) (CAM) (Entered: 11/30/2011)
11/29/2011	38	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/29/2011. The defendant remains in WDMO. Mr. Ciccone advises the court his client would like to return to WDMO to answer charges. The court advises Mr. Ciccone to speak with defense counsel in WDMO. Status Conference set for 12/2/11 @ 9:00 a.m. TIME FROM 11/29/11 THROUGH 12/2/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 12/07/2011)
12/02/2011	39	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 12/2/2011. Defendant remains in the Western District of Missouri. Mr. Ciccone advises the Court that the defendant will proceed with the pending matters in Missouri before returning to this district. Status Conference set for 4/18/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(CAM) (Entered: 12/22/2011)
04/18/2012		Set/Reset Deadlines/Hearings as to Joseph Camp: Status Conference set for 4/24/2012 09:00 AM before Hon. Marian W. Payson. (CAM) (Entered: 04/18/2012)
04/24/2012	40	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/24/2012. The defendant remains in the Western District of Missouri pending trial. Mr. Ciccone advises the Court as to issues with obtaining discovery from Missouri. Status Conference set for 5/30/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 04/30/2012)
05/30/2012	41	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/30/2012re: discovery material in the Missouri case. Mr. Tyler asks for an adjournment to speak with the AUSA in the Missouri matter. Status Conference set for 6/5/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 06/01/2012)

06/05/2012	42	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 6/5/2012. The defendant remains in the District of Missouri awaiting trial. Mr. Ciccone advises the court he has signed a disclosure agreement with the U.S. Attorneys Office in the District of Missouri. Status Conference set for 9/14/12 @ 9:00 a.m. TIME FROM 6/5/12 THROUGH 9/14/12 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 06/11/2012)
09/14/2012	43	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 9/14/2012.The defendant remains in Missouri awaiting trial. The trial is scheduled to begin in February. Status Conference set for 11/14/12 @ 9:00 a.m. TIME FROM 9/14/12 THROUGH 11/14/12 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Marisa Miller, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 09/20/2012)
11/14/2012	44	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/14/2012. The defendant is not present as he remains in the District of Missouri awaiting trial. Mr. Ciccone requests an adjournment. Status Conference set for 2/12/13 @ 9:00 a.m. TIME FROM 11/14/12 THROUGH 2/12/13 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording) (CAM) (Entered: 11/19/2012)
02/14/2013	45	ORDER as to Joseph Camp, (Status Conference set for 7/31/2013 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 2/14/13 until 7/31/13. Signed by Hon. Marian W. Payson on 2/14/13.(CAM) (Entered: 02/14/2013)
04/08/2013	46	MOTION Invoking Speedy Trial by Joseph Camp. Received for docketing on 4/18/13. (JHF) (Entered: 04/18/2013)
04/08/2013		E-Filing Notification: No proof of service. Action required: File proof of service for 46 MOTION Invoking Speedy Trial. (JHF) (Entered: 04/18/2013)
04/19/2013	47	ORDER as to Joseph Camp. Status Conference set for 4/30/2013 10:00 AM before Hon. Marian W. Payson. Defendant to appear by telephone. ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 4/19/13 until 4/30/13. Signed by Hon. Marian W. Payson on 4/19/13.(CAM) (Entered: 04/19/2013)
04/30/2013	48	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/30/2013.Defendant has entered a

		plea to the charges pending in Missouri. Defendant withdraws his pro se motion invoking speedy trial (# 46). Status Conference set for 5/30/13 @ 9:00 a.m. TIME FROM 4/30/13 THROUGH 5/30/13 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD; Joseph Camp by telephone(Digital Recording) (CAM) (Entered: 05/07/2013)
05/20/2013	49	Consent to Transfer of Case for Plea and Sentence under Rule 20 by Joseph Camp. (JHF) (Entered: 05/23/2013)
05/30/2013	50	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/30/2013. Rule 20 agreement has been reached. The defendant will enter into a plea in the District of Missouri. Status Conference set for 6/26/13 @ 9:00 a.m. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording)(CAM) (Entered: 06/04/2013)
06/05/2013	51	Notice to WD of Missouri of a Rule 20 Consent to Transfer as to Joseph Camp. Your case number is: 10-00318-01-CR-BCW. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to mdlclerk@nywd.uscourts.gov . If you wish to designate a different email address for future transfers, send your request to interDistrictTransfer_TXND@txnd.uscourts.gov .) (TA) (Entered: 06/05/2013)
06/26/2013	53	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 6/26/2013. The Rule 20 disposition did not occur in the Western District of Missouri. The defendant will be transported to the Western District of New York. An appearance will be scheduled when the defendant arrives. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording) (CAM) (Entered: 07/08/2013)
07/02/2013	52	Order from the WD of Missouri/Case reopened as to Joseph Camp; Defendant failed to plea in the the WD of Missouri pursuant to Rule 20(c), therefore the Clerk of the District Court is ORDERED to promptly return to the Western District of New York. Signed by Judge Wimes 6/20/2013 (TA) (Entered: 07/02/2013)
07/10/2013	54	ORDER that Joseph Camp be released on the attached standard and the special conditions contained in this order. Mr. Camp to sign these conditions in Missouri. Status conference set for 7/19/2013 at 9:00 AM before Hon. Marian W. Payson. Signed by Hon. Jonathan W. Feldman on 7/10/2013.(LMD) (Entered: 07/10/2013)
07/10/2013		Set/Reset Hearings as to Joseph Camp: Status Conference set for 7/19/2013 09:00 AM before Hon. Marian W. Payson. (LMD) (Entered: 07/10/2013)

07/10/2013	55	TEXT ORDER as to Joseph Camp Revoking 54 Order after phone call from the US Attorney's Office in Missouri, Bail Review Conference set for 7/11/2013 12:00 PM before Hon. Jonathan W. Feldman. The AUSA in Missouri will participate by phone and will call in for this for conference. Jeffrey Ciccone and Bradley Tyler are requested to appear in person. Signed by Hon. Jonathan W. Feldman on 7/10/2013.(LMD) (Entered: 07/10/2013)
07/11/2013	56	Minute Entry for proceedings held before Hon. Jonathan W. Feldman: Appearances: Bradley Tyler, AUSA, Jeffrey Ciccone, AFD and Becky Smith, Matt Wolesky, AUSA in Missouri, Gene Porter, AUSA in Missouri both by phone Bail status as to Joseph Camp held on 7/11/2013. Release order issued yesterday vacated. Def. en route to Rochester via the Marshals Service today. Def. expected to be in the district by 7/25/2013. Conditions will be set when the defendant arrives here. (digital recording.)(LMD) (Entered: 07/11/2013)
07/11/2013		Set/Reset Deadlines/Hearings as to Joseph Camp: Status Conference reset from 7/19/13 @ 9:00 a.m. to 7/29/2013 09:00 AM before Hon. Marian W. Payson. (CAM) (Entered: 07/11/2013)
07/15/2013		Set/Reset Deadlines/Hearings as to Joseph Camp: Bail Review Hearing reset from 7/29/13 @ 9:00 a.m. to 7/18/2013 @ 10:30 a.m. before Hon. Marian W. Payson. (CAM) (Entered: 07/15/2013)
07/18/2013	57	Minute Entry for proceedings held before Hon. Marian W. Payson: Bail Review Hearing as to Joseph Camp held on 7/18/2013. The defendant is released on conditions. Status Conference set for 8/20/12 @ 12:00 p.m. TIME FROM 7/18/13 THROUGH 8/20/13 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, AFD; David Varalli, USPO(Digital Recording) (CAM) (Entered: 07/22/2013)
07/18/2013	58	ORDER Setting Conditions of Release as to Joseph Camp (1) personal recognizance. Signed by Hon. Marian W. Payson on 7/18/13.(CAM) (Entered: 07/22/2013)
07/25/2013	59	Return of Rule 20 as to Joseph Camp for Failure to Plead. Attachments: # 1 Docket Sheet, # 2 Order of Reference, # 3 Administrative Transfer, # 4 Sentencing Memorandum, # 5 Notice of Hearing, # 6 Minute Entry. (JHF) (Entered: 07/25/2013)
08/19/2013	60	MOTION to Adjourn the 8/20/13 appearance and to Exclude time by Joseph Camp. (CAM) (Entered: 08/19/2013)
08/19/2013	61	ORDER granting 60 Motion to adjourn and to exclude time as to Joseph Camp. Status Conference set for 9/12/13 @ 9:00 a.m. Time from 8/19/13

		through 9/12/13 excluded in the interest of justice.Signed by Hon. Marian W. Payson on 8/19/13.(CAM) (Entered: 08/19/2013)
08/29/2013	62	PLEA AGREEMENT as to Joseph Camp. (JHF) (Entered: 08/29/2013)
08/29/2013	63	Minute Entry for proceedings held before Hon. David G. Larimer:Plea Hearing as to Joseph Camp held on 8/29/2013, Plea entered by Joseph Camp (1) Guilty Count 1. Sentencing set for 8/29/2013 09:00 AM before Hon. David G. Larimer. (Tape #tape.)(PR) (Entered: 08/30/2013)
08/29/2013	64	Minute Entry for proceedings held before Hon. David G. Larimer:Sentencing held on 8/29/2013 for Joseph Camp (1), Count(s) 1, time served; 1 year supervised release; fine waived; \$100 SPA. (Tape #tape.)(PR) (Entered: 08/30/2013)
09/10/2013	65	JUDGMENT as to Joseph Camp (1), Count(s) 1, time served; 1 year supervised release; fine waived; \$100 SPA. Additional certified copies forwarded to USPO, USM, US Attorney, Debt Collection, Financial Department. Signed by Hon. David G. Larimer on 9/9/13.(JHF) (Entered: 09/10/2013)
04/23/2014	68	Minute Entry for proceedings held before Hon. Marian W. Payson:Initial Appearance re Violation of Supervised Release as to Joseph Camp held on 4/23/2014. Defendant advised of rights. Defendant advised of violations. Defendant requests court-appointed counsel. Federal Public Defender appointed. Government moves for detention. Detention Hearing/Preliminary Hearing set for 4/25/14 @ 9:00 a.m. Appearances: Bradley Tyler, AUSA; Defendant with Steven Slawinski, AFD; George Martin, USPO(Digital Recording) (CAM) (Entered: 04/30/2014)
04/25/2014	69	Minute Entry for proceedings held before Hon. Marian W. Payson:Initial Appearance re AMENDED Violation of Supervised Release as to Joseph Camp held on 4/25/2014. Defendant advised of violations. Defendant advised of rights. Defendant withdraws his request for a detention hearing/preliminary hearing. Defendant to enter a guilty plea re: condition #2 before Judge Larimer on 5/5/14 @ 11:30 a.m. Defendants right to a detention hearing and preliminary hearing are reserved.Appearances: Bradley Tyler, AUSA; Defendant with Steven Slawinski, AFD; George Martin, USPO(Digital Recording)(CAM) (Entered: 04/30/2014)
05/01/2014	70	CJA 23 Financial Affidavit by Joseph Camp. (CAM) (Entered: 05/01/2014)
05/20/2014	71	Minute Entry for proceedings held before Hon. David G. Larimer:Violation Hearing as to Joseph Camp held on 5/20/2014. The Court grants defendant's request for assigned counsel. The Court will set an appearance date when counsel is assigned. (Tape #FTR.)(PR) (Entered: 05/22/2014)

05/22/2014	72	Set/Reset Hearings as to Joseph Camp: Status Conference on Violation of Supervised Release set for 6/2/2014 03:30 PM before Hon. David G. Larimer. Appearance of counsel.(PR) (Entered: 05/22/2014)
05/23/2014		Set/Reset Hearings as to Joseph Camp: Status Conference/Appearance of Counsel on Violation of Supervised Release reset for 6/3/2014 11:30 AM before Hon. David G. Larimer. (PR) (Entered: 05/23/2014)
06/03/2014	73	Minute Entry for proceedings held before Hon. David G. Larimer:Status Conference as to Joseph Camp held on 6/3/2014. The Court appoints Don Thompson, Esq. as counsel to defendant. The Court adjourns the matter for status to 6/26/2014 11:30 AM before Hon. David G. Larimer. Defendant's request for release is denied. Brad Tyler, AUSA; Don Thompson, Esq.; Jaime Opanashuk, USPO (Tape #FTR.)(PR) (Entered: 06/03/2014)

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:13-cr-00207-BCW-1**

Case title: USA v. Camp Date Filed: 06/05/2013
Other court case number: 6:10-cr-06186-DGL Western District of New York Date Terminated: 06/20/2013

Assigned to: District Judge Brian C. Wimes
Referred to: Magistrate Judge Robert E. Larsen

Defendant (1)

Joseph A Camp
TERMINATED: 06/20/2013

represented by **John A Picerno**
1118 McGee
Suite 2000
Kansas City, MO 64106
(816) 471-3330
Fax: (816) 472-0200
Email: JPLaw@JohnPicerno.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

Disposition

MISUSE OF SOCIAL SECURITY
NUMBER
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Matthew Wolesky**
United States Attorney's Office-
KCMO
400 E 9th Street
Suite 5510
Kansas City, MO 64106
(816) 426-3122
Fax: (816) 426-4328
Email: matthew.wolesky@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Phillip Eugene Porter
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Fax: (816) 426-4210
Email: gene.porter@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/05/2013	<u>1</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) from Western District of New York by Joseph A Camp. (Attachments: # <u>1</u> Indictment, # <u>2</u> Docket Sheet)(Martin, Jan) (Entered: 06/05/2013)
06/05/2013	<u>2</u>	ORDER REFERRING CASE to Magistrate Judge Robert E Larsen as to Joseph A Camp. Signed on June 5, 2013 by District Judge Beth Phillips.(Martin, Jan) (Entered: 06/05/2013)
06/06/2013		ADMINISTRATIVE TRANSFER as to Joseph Camp. With the consent of the Honorable Beth Phillips this case was reassigned to the Honorable Brian C. Wimes for all further proceedings. Please note the new case number: 4:13-00207-cr-W-BCW. This is a TEXT ONLY ENTRY. No document is attached (Martin, Jan) (Entered: 06/06/2013)
06/14/2013	<u>3</u>	SENTENCING MEMORANDUM by USA as to Joseph A Camp (Porter, Phillip) (Entered: 06/14/2013)
06/18/2013	4	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Change of Plea Hearing and Sentencing set for 6/19/2013 at 11:30 a.m., in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 6/18/2013 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 06/18/2013)
06/19/2013	5	Minute Entry for proceedings held before District Judge Brian C. Wimes: CHANGE OF PLEA HEARING/SENTENCING as to Joseph A Camp NOT HELD on 6/19/2013. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 06/19/2013)
06/20/2013	<u>6</u>	ORDER as to Joseph A Camp. Three (3) certified copies of order delivered to U.S. Marshal this date. Signed on 6/20/13 by District Judge Brian C. Wimes.(Baldwin, Joella) (Entered: 06/20/2013)
06/20/2013	<u>7</u>	TRANSFER OF JURISDICTION (Rule 20) to the Western District of New York (Martin, Jan) (Entered: 06/21/2013)

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:10-cr-00318-BCW-1**

Case title: USA v. Camp et al

Date Filed: 11/18/2010

Date Terminated: 06/19/2013

Assigned to: District Judge Brian C.
Wimes

Appeals court case number:
07/29/2013 8th Circuit Court of
Appeals

Defendant (1)

Joseph A Camp
18474.055
LEAVENWORTH DETENTION
CENTER
100 Highway Terrace
Leavenworth, KS 66048
TERMINATED: 06/19/2013

represented by **John A Picerno**
1118 McGee
Suite 2000
Kansas City, MO 64106
(816) 471-3330
Fax: (816) 472-0200
Email: JPLaw@JohnPicerno.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

FPD
Federal Public Defender
818 Grand Boulevard
Suite 300
Kansas City, MO 64106
(816) 471-8282
Email: steve_moss@fd.org
TERMINATED: 09/23/2011
Designation: Public Defender or
Community Defender Appointment

William J. Raymond
Federal Public Defender's Office -
KCMO
818 Grand Avenue
Suite 300
Kansas City, MO 64106
(816) 471-8282

TERMINATED: 09/23/2011
Designation: Public Defender or
Community Defender Appointment

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition

The defendant pled guilty to Count 1 of the Indictment on April 12, 2013. Dft committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 36 months on Count 1, with credit for all time served. Supervised Release of 1 year with standard and additional conditions imposed. MSA: \$100.00 RESTITUTION: \$61,500.00. Dft remanded to custody of USM.

Highest Offense Level (Opening)

Felony

Terminated Counts

FRAUD ACTIVITY CONNECTED
WITH COMPUTERS
(2)

INTERCEPTION AND
DISCLOSURE OF WIRE OR ORAL
COMMUNICATIONS
(3)

FRAUD ACTIVITY CONNECTED
WITH COMPUTERS
(4)

FRAUD WITH IDENTIFICATION
DOCUMENTS
(5)

FRAUD ACTIVITY CONNECTED
WITH COMPUTERS
(6)

FRAUD WITH IDENTIFICATION
DOCUMENTS
(7)

Disposition

Counts 2 7 are dismissed upon motion by the Government.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Matthew Wolesky**
United States Attorney's Office-
KCMO
400 E 9th Street
Suite 5510
Kansas City, MO 64106
(816) 426-3122
Fax: (816) 426-4328
Email: matthew.wolesky@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Fax: (816) 426-4210
Email: gene.porter@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/18/2010	<u>1</u>	SEALED INDICTMENT as to Joseph A Camp (1) count(s) 1, 2, 3, 4, 5, 6, 7. Daniel J Fowler (2) count(s) 1, 2, 3, 4, 5, 6, 7 (Attachments: # <u>1</u> Criminal Cover Sheet Joseph Camp, # <u>2</u> Criminal Cover Sheet Daniel Fowler). (Moore, Terri) (Entered: 11/19/2010)
11/22/2010		ORDER as to Joseph A Camp, Daniel J Fowler. A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (Martinez, Kerry) (Entered: 11/23/2010)
01/10/2011		ARREST of Joseph A Camp. (Martinez, Kerry) (Entered: 01/10/2011)

01/10/2011	<u>11</u>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Joseph A Camp held on 1/10/2011. Financial Affidavit completed. Defendant qualifies for the appointment of counsel. Arraignment set for 1/18/2011 01:30 PM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. Defendant appears on a writ and is not eligible for bond at this time. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 01/10/2011)
01/10/2011	12	AFFIDAVIT of Financial Status of Joseph A Camp. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 01/10/2011)
01/10/2011	<u>13</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Joseph A Camp. FPD for Joseph A Camp appointed. (Martinez, Kerry) (Entered: 01/10/2011)
01/10/2011	<u>14</u>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Joseph A Camp. Signed on 1/10/11 by Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 01/10/2011)
01/13/2011	15	ARREST WARRANT RETURNED EXECUTED on 1/10/2011 as to Joseph A Camp. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 01/13/2011)
01/14/2011	16	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Arraignment RE-SET for 1/18/2011 02:30 PM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 01/14/2011)
01/14/2011		Attorney update in case as to Joseph A Camp. Attorney William J. Raymond for Joseph A Camp added. (Martinez, Kerry) (Entered: 01/14/2011)
01/18/2011	<u>17</u>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Joseph A Camp (1) Count 1,2,3,4,5,6,7 held on 1/18/2011. Plea of not guilty entered on behalf of the defendant. Scheduling Conference set for 2/2/2011 11:00 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. Case set for trial on the docket to begin 2/14/11. Defendant is not eligible for bond and is remanded to custody. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 01/19/2011)
01/31/2011	18	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Scheduling Conference RE-SET for 2/4/2011 10:30

		AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 01/31/2011)
02/04/2011	20	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SCHEDULING CONFERENCE as to Joseph A Camp held on 2/4/11. The Court continues this case to the trial docket set to begin 6/27/11 over the objection of the defendant to a continuance. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 02/08/2011)
02/07/2011	19	SCHEDULING AND TRIAL ORDER as to Joseph A Camp (1). Accelerated Jury Trial is set for 6/27/2011. See Order for deadlines. Signed on 2/7/11 by Magistrate Judge John T. Maughmer.(Rollheiser, Sandy) (Entered: 02/07/2011)
05/19/2011	21	PRO SE MOTION to Dismiss Case by Joseph A Camp. Suggestions in opposition/response due by 6/6/2011 unless otherwise directed by the court. (Attachments: # 1 Exhibit, # 2 Envelope). (Moore, Terri) (Entered: 05/19/2011)
05/31/2011	22	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Motion Hearing set for 6/2/2011 11:30 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer regarding defendant's pro se motion filed 5/19/11 (Doc. 21). This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 05/31/2011)
06/02/2011	24	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: MOTION HEARING as to Joseph A Camp held on 6/2/2011 re 21 MOTION to Dismiss Case filed by Joseph A Camp. The Court denies 21 Pro Se Motion to Dismiss Case as to as to Joseph A Camp (1). The Court also denies the defendant's request for copies of discovery materials. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 06/03/2011)
06/03/2011	23	ORDER setting pretrial conference as to Joseph A Camp, Daniel J Fowler. Pretrial Conference set for 6/16/2011 10:40 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 06/03/2011)
06/15/2011	26	MOTION to continue by Joseph A Camp. Suggestions in opposition/response due by 7/5/2011 unless otherwise directed by the court. (Raymond, William) (Entered: 06/15/2011)
06/15/2011		The pretrial conference set for 6/16/11 will be continued to a date to be determined by the Court. The trial setting in this matter will be

		continued. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 06/15/2011)
06/15/2011	27	ORDER granting motion to continue 26 the case as to defendants Joseph A Camp (1) and Daniel J Fowler (2). Accelerated Jury Trial is continued from 6/27/11 to 10/24/2011. Signed on 6/15/11 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 06/15/2011)
09/20/2011	37	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Status Conference set for 9/22/2011 01:45 PM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 09/20/2011)
09/21/2011	38	NOTICE OF CANCELLATION OF HEARING as to Joseph A Camp. The Status Conference set for 9/22/11 at 1:45 p.m. is cancelled at the request of counsel. This is the official notice for this hearing. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 09/21/2011)
09/21/2011	39	MOTION to withdraw as attorney by William Raymond. by Joseph A Camp. Suggestions in opposition/response due by 10/11/2011 unless otherwise directed by the court. (Raymond, William) (Entered: 09/21/2011)
09/23/2011	40	ORDER granting 39 motion to withdraw as attorney. FPD and William J. Raymond withdrawn from case. as to Joseph A Camp (1). Attorney John A. Picerno is appointed to represent Defendant Camp for all further proceedings. Signed on 9/23/11 by Magistrate Judge John T. Maughmer. (Martinez, Kerry) (Entered: 09/23/2011)
09/23/2011		Attorney update in case as to Joseph A Camp. Attorney John A Picerno for Joseph A Camp added. (Martinez, Kerry) (Entered: 09/23/2011)
09/24/2011	41	ORDER setting pretrial conference as to Joseph A Camp. Pretrial Conference set for 10/7/2011 10:20 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 09/24/2011)
09/28/2011	42	MOTION to continue by Joseph A Camp. Suggestions in opposition/response due by 10/17/2011 unless otherwise directed by the court. (Picerno, John) (Entered: 09/28/2011)
09/30/2011	45	ORDER granting motion to continue 42 . Accelerated Jury Trial is continued from 10/24/11 to 4/23/2012. Signed on 9/30/11 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 09/30/2011)
10/04/2011		The pretrial conference set for 10/7/11 for Defendant Joseph A. Camp is continued to a date to be determined by the Court. The trial setting has

		been continued to 4/23/12 as to defendant Camp. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 10/04/2011)
10/05/2011	47	Defendant Joseph A. Camp's Pro Se Motion for recusal. (Rollheiser, Sandy) (Entered: 10/05/2011)
10/05/2011	48	ORDER denying 47 pro se motion for recusal as to Joseph A Camp (1). Signed on 10/5/11 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 10/05/2011)
10/11/2011	49	Defendant Joseph A. Camp's Pro Se Motion for recusal (Attachments: # 1 Envelope). (Moore, Terri) (Entered: 10/14/2011)
10/14/2011	50	COPIES from Joseph A. Camp of correspondence sent to U.S. Attorney re: FOIA requests. (Moore, Terri) (Entered: 10/14/2011)
10/31/2011	54	PRO SE MOTION to Dismiss Case by Joseph A Camp. Suggestions in opposition/response due by 11/17/2011 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Moore, Terri) (Entered: 11/02/2011)
11/01/2011	53	ORDER denying 49 pro se motion for recusal as to Joseph A Camp (1). Signed on 11/1/11 by Magistrate Judge John T. Maughmer. (Martinez, Kerry) (Entered: 11/01/2011)
11/07/2011	55	ORDER denying 54 Motion to Dismiss Case as to as to Joseph A Camp (1). Signed on 11/7/11 by Magistrate Judge John T. Maughmer. (Martinez, Kerry) (Entered: 11/07/2011)
12/15/2011	59	PRO SE MOTION to Dismiss Case by Joseph A Camp. Suggestions in opposition/response due by 1/3/2012 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Moore, Terri) (Entered: 12/16/2011)
01/12/2012	61	NOTICE OF ATTORNEY APPEARANCE Phillip Eugene Porter appearing for USA. (Porter, Phillip) (Entered: 01/12/2012)
01/12/2012	62	MOTION for protective order by USA as to Joseph A Camp. Suggestions in opposition/response due by 1/30/2012 unless otherwise directed by the court. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Porter, Phillip) (Entered: 01/12/2012)
01/27/2012	63	AFFIDAVIT, by Joseph A Camp (Attachments: # 1 Exhibit A, # 2 Letter, # 3 Envelope)(Wheeler, LaTandra) (Entered: 01/30/2012)
02/03/2012	65	ORDER denying 59 pro se Motion to Dismiss the indictment as to as to Joseph A Camp (1). Signed on 2/3/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 02/03/2012)
02/16/2012	68	SUGGESTIONS in opposition filed pro se by Joseph A Camp re 62 MOTION for protective order . Reply suggestions due by 3/5/2012

		unless otherwise directed by the court (Attachments: # 1 Envelope)(Beard, Melanie) (Entered: 02/17/2012)
02/17/2012	69	MOTION to strike by USA as to Joseph A Camp. Suggestions in opposition/response due by 3/5/2012 unless otherwise directed by the court. (Porter, Phillip) (Entered: 02/17/2012)
02/22/2012	70	ORDER denying 62 the United States' motion for protective order and granting 69 the United States' motion to strike as to Joseph A Camp (1). Signed on 2/22/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 02/22/2012)
02/22/2012	71	MOTION for protective order, by Joseph A Camp. Suggestions in opposition/response due by 3/12/2012 unless otherwise directed by the court. (Attachments: # 1 Letter)(Wheeler, LaTandra) (Entered: 02/22/2012)
02/23/2012	72	ORDER denying 71 pro se motion for protective order as to Joseph A Camp (1). Signed on 2/23/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 02/23/2012)
03/07/2012	74	MOTION to appoint expert by Joseph A Camp. Suggestions in opposition/response due by 3/26/2012 unless otherwise directed by the court. (Picerno, John) (Entered: 03/07/2012)
03/07/2012	75	MOTION to seal document <i>Expert</i> by Joseph A Camp. Suggestions in opposition/response due by 3/26/2012 unless otherwise directed by the court. (Attachments: # 1 Exhibit CV, # 2 Exhibit Fee Agreement, # 3 Exhibit Criminal Litigation, # 4 Exhibit Expert Testimony)(Picerno, John) (Entered: 03/07/2012)
03/08/2012	76	RESPONSE to motion by USA as to Joseph A Camp re 75 MOTION to seal document <i>Expert</i> , 74 MOTION to appoint expert . Reply suggestions due by 3/26/2012 unless otherwise directed by the court (Wolesky, Matthew) (Entered: 03/08/2012)
03/14/2012	77	ORDER granting 74 motion for investigator fees and granting 75 motion for fees for a computer expert as to Joseph A Camp (1). Signed on 3/14/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 03/14/2012)
03/21/2012	78	MOTION for order for documents by Joseph A Camp. Suggestions in opposition/response due by 4/9/2012 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 03/23/2012)
03/23/2012	79	ORDER setting pretrial conference as to Joseph A Camp. Pretrial Conference set for 4/12/2012 09:20 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. Signed on 3/23/12 by Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Main

		Document 79 replaced on 3/23/2012) (Martinez, Kerry). (Entered: 03/23/2012)
03/23/2012		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 3/23/12, Order Setting Pretrial Conference. The document has been deleted and replaced with a corrected copy. Original document contained incorrect date on the last page regarding the date of the trial docket. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 03/23/2012)
03/24/2012	80	SUGGESTIONS in opposition by USA as to Joseph A Camp re 78 MOTION for order for documents . Reply suggestions due by 4/12/2012 unless otherwise directed by the court (Porter, Phillip) (Entered: 03/24/2012)
03/27/2012	81	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Pretrial Conference RE-SET for 4/11/2012 10:00 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 03/27/2012)
03/29/2012	82	MOTION to continue <i>Trial</i> by Joseph A Camp. Suggestions in opposition/response due by 4/16/2012 unless otherwise directed by the court. (Picerno, John) (Entered: 03/29/2012)
04/03/2012	83	ORDER granting motion to continue 82 . Accelerated Jury Trial is continued from 4/23/12 to 9/17/2012. The pretrial conference set for 4/12/12 is also continued. Signed on 4/3/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 04/03/2012)
04/04/2012		The pretrial conference as to defendant Joseph A. Camp is continued to a date to be determined by the Court. The trial setting has been continued to 9/17/12. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 04/04/2012)
04/10/2012	85	ORDER denying 78 pro se motion seeking discovery from the United States as to Joseph A Camp (1). Signed on 4/10/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 04/10/2012)
05/29/2012	87	ORDER TRANSFERRING/REASSIGNING CASE as to Joseph A Camp, Daniel J Fowler. Case reassigned to District Judge Brian C. Wimes for all further proceedings. District Judge Ortrie D. Smith no longer assigned to case. Signed on May 29, 2012 by District Judge Ortrie D. Smith.(Moore, Terri) (Entered: 05/29/2012)
07/10/2012	92	MOTION for order of document request by Joseph A Camp. Suggestions in opposition/response due by 7/27/2012 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 07/18/2012)

07/12/2012	89	MOTION for protective order by USA as to Joseph A Camp. Suggestions in opposition/response due by 7/30/2012 unless otherwise directed by the court. (Attachments: # 1 Exhibit)(Porter, Phillip) (Entered: 07/12/2012)
07/13/2012	90	MOTION to continue by Joseph A Camp. Suggestions in opposition/response due by 7/30/2012 unless otherwise directed by the court. (Picerno, John) (Entered: 07/13/2012)
07/13/2012	91	MOTION for release of funds by Joseph A Camp. Suggestions in opposition/response due by 7/30/2012 unless otherwise directed by the court. (Attachments: # 1 Exhibit Invoice - Expert Fee)(Picerno, John) (Entered: 07/13/2012)
07/19/2012	93	ORDER denying government's 89 motion for protective order as to Joseph A Camp (1); denying 92 pro se motion for a document request as to Joseph A Camp (1). Signed on 7/19/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 07/19/2012)
07/25/2012	94	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Motion Hearing set for 7/30/2012 02:00 PM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 07/25/2012)
07/30/2012	95	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: MOTION HEARING as to Joseph A Camp held on 7/30/2012 re 90 MOTION to continue filed by Joseph A Camp. The Court grants defendant's motion to continue 90 . The case as to defendant Joseph A Camp is continued to the 2/11/13 trial docket. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 07/31/2012)
08/02/2012	97	AFFIDAVIT by Joseph A Camp (Attachments: # 1 Letter, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Declaration, # 6 Envelope)(Wheeler, LaTandra) (Entered: 08/03/2012)
08/07/2012	99	TRANSCRIPT REQUEST by Joseph A Camp for proceedings held on 01/10/2011, 01/18/2011, 02/04/2011, 06/02/2011, and 07/30/2012 before Judge John T. Maughmer. (Wheeler, LaTandra) (Entered: 08/07/2012)
08/13/2012	100	ORDER granting 90 motion to continue. Accelerated criminal trial docket is continued from 9/17/12 to 2/11/13. Signed on 8/13/12 by Magistrate Judge John T. Maughmer.(Rollheiser, Sandy) (Entered: 08/13/2012)
08/22/2012	101	CJA 21 as to Joseph A Camp: Authorization to pay Forensic Computer Services Inc \$2,351.71 for expert services. Voucher #12MOW559. This document is being maintained in the finance office at the court. Signed

		on 8/8/12 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 08/22/2012)
08/28/2012	<u>102</u>	MOTION to appoint expert <i>Additional Funds</i> by Joseph A Camp. Suggestions in opposition/response due by 9/14/2012 unless otherwise directed by the court. (Picerno, John) (Entered: 08/28/2012)
09/28/2012	<u>108</u>	PRE SE MOTION for discovery by Joseph A Camp. Suggestions in opposition/response due by 10/15/2012 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) Modified on 10/2/2012 to modify docket text as to pro se motion (Wheeler, LaTandra). (Entered: 09/28/2012)
09/28/2012	<u>109</u>	PRO SE MOTION for bill of particulars by Joseph A Camp. Suggestions in opposition/response due by 10/15/2012 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) Modified on 10/2/2012 to modify text as to pro se motion (Wheeler, LaTandra). (Entered: 09/28/2012)
10/05/2012	<u>115</u>	PRO SE MOTION for return of property/pretrial by Joseph A Camp. Suggestions in opposition/response due by 10/22/2012 unless otherwise directed by the court. (Attachments: # <u>1</u> letter, # <u>2</u> Envelope)(Wheeler, LaTandra) Modified on 10/16/2012 to indicate that filing is pro se (Wheeler, LaTandra). (Entered: 10/16/2012)
10/05/2012	<u>116</u>	PRO SE MOTION for order on conflict of interest by Joseph A Camp. Suggestions in opposition/response due by 10/22/2012 unless otherwise directed by the court. (Attachments: # <u>1</u> letter, # <u>2</u> Envelope)(Wheeler, LaTandra) (Entered: 10/16/2012)
10/11/2012	<u>111</u>	ORDER denying <u>108</u> motion for discovery as to Joseph A Camp (1); denying <u>109</u> motion for bill of particulars; and, pro se letter to the Court requesting the production of documents as to Joseph A Camp (1). Signed on 10/11/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 10/11/2012)
10/11/2012	<u>112</u>	ORDER denying without prejudice <u>91</u> motion for additional of funds as to Joseph A Camp (1); denying without prejudice <u>102</u> motion for computer expert fees as to Joseph A Camp (1). Signed on 10/11/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 10/11/2012)
10/17/2012	<u>117</u>	MOTION to appoint expert <i>Additional Funds</i> by Joseph A Camp. Suggestions in opposition/response due by 11/5/2012 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit Anticipated Costs of Services)(Picerno, John) (Entered: 10/17/2012)

10/24/2012	121	ORDER denying 116 pro se motion that court-appointed counsel has a conflict as to Joseph A Camp (1). Signed on 10/24/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 10/24/2012)
10/24/2012	122	ORDER denying 115 pro se motion for return of property as to Joseph A Camp (1). Signed on 10/24/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 10/24/2012)
11/07/2012	131	PRO SE MOTION to appoint counsel, by Joseph A Camp. Suggestions in opposition/response due by 11/26/2012 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Wheeler, LaTandra) (Entered: 11/16/2012)
11/13/2012	132	PRO SE MOTION for order, by Joseph A Camp. Suggestions in opposition/response due by 11/30/2012 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 11/16/2012)
01/09/2013	148	ORDER (SEALED) as to Joseph A Camp 117 MOTION to appoint expert <i>Additional Funds</i> filed by Joseph A Camp. Signed on 1/9/13 by Magistrate Judge John T. Maughmer.(Rollheiser, Sandy) (Entered: 01/09/2013)
01/09/2013		***Motions terminated as to Joseph A Camp: 117 MOTION to appoint expert <i>Additional Funds</i> filed by Joseph A Camp.. Signed on 1/9/13 by Magistrate Judge John T. Maughmer.(Rollheiser, Sandy) (Entered: 01/09/2013)
01/09/2013	149	MOTION to continue <i>Trial</i> by Joseph A Camp. Suggestions in opposition/response due by 1/28/2013 unless otherwise directed by the court. (Picerno, John) (Entered: 01/09/2013)
01/15/2013	151	ORDER denying 132 pro se motion for production of Brady material as to Joseph A Camp (1). Signed on 1/15/13 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 01/15/2013)
01/21/2013	152	ORDER setting pretrial conference as to Joseph A Camp. Pretrial Conference set for 1/31/2013 09:00 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 01/21/2013)
01/22/2013		The pretrial conference set for 1/31/13 is continued to a date to be determined by the Court. The trial setting in this matter is being continued to 3/18/13. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 01/22/2013)
01/22/2013	153	PROPOSED EXHIBIT LIST by USA as to Joseph A Camp (Wolesky, Matthew) (Entered: 01/22/2013)
01/22/2013	154	PROPOSED WITNESS LIST by USA as to Joseph A Camp (Wolesky, Matthew) (Entered: 01/22/2013)

01/22/2013	<u>155</u>	ORDER granting motion to continue <u>149</u> . Accelerated Jury Trial for defendant Camp is continued from 2/11/13 to 3/18/2013. The pretrial conference set for 1/31/13 is also continued. Signed on 1/22/13 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 01/22/2013)
01/23/2013	<u>156</u>	ORDER denying <u>131</u> pro se motion to appoint counsel as to Joseph A Camp (1). Signed on 1/23/12 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 01/23/2013)
01/28/2013	<u>158</u>	NOTICE of filing of documents sent to the District Court of Columbia, by Joseph A Camp (Attachments: # <u>1</u> Letter, # <u>2</u> Exhibit 1 through 26, # <u>3</u> Envelope)(Wheeler, LaTandra) (Entered: 01/29/2013)
01/28/2013	<u>159</u>	NOTICE of filing of documents sent to the Supreme Court of the US, by Joseph A Camp (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 01/29/2013)
02/01/2013	<u>160</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court of all pro se motions and pleadings in this case, by Joseph A Camp (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Attachment 1 replaced on 2/4/2013) (Wheeler, LaTandra). Modified on 2/4/2013 to replace envelope (Wheeler, LaTandra). (Entered: 02/04/2013)
02/01/2013	<u>161</u>	PRO SE MOTION to compel by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 02/04/2013)
02/01/2013	<u>162</u>	PRO SE MOTION for order to attend trial wearing prison attire and restraints by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 02/04/2013)
02/01/2013	<u>163</u>	PRO SE MOTION for order for inspection of grand jury lists, by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 02/04/2013)
02/01/2013	<u>164</u>	PRO SE MOTION to change venue by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 02/04/2013)
02/01/2013	<u>165</u>	PRO SE MOTION to Dismiss Case, by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Additional attachment(s) added on 2/5/2013: # <u>2</u> Exhibit Index, # <u>3</u> Exhibit 1,

		# 4 Exhibit Two, # 5 Exhibit 3, # 6 Exhibit 4) (Wheeler, LaTandra). (Entered: 02/05/2013)
02/01/2013	166	PRO SE MOTION for order to stay trial pending an investigation and expert by Joseph A Camp. Suggestions in opposition/response due by 2/19/2013 unless otherwise directed by the court. (Attachments: # 1 Exhibit Index, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Envelope)(Wheeler, LaTandra) (Entered: 02/05/2013)
02/05/2013	167	MOTION to continue <i>Triall</i> by Joseph A Camp. Suggestions in opposition/response due by 2/22/2013 unless otherwise directed by the court. (Picerno, John) (Entered: 02/05/2013)
02/07/2013	169	PRO SE MOTION for order CCA Records by Joseph A Camp. Suggestions in opposition/response due by 2/25/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Wheeler, LaTandra) (Entered: 02/08/2013)
02/07/2013	170	PRO SE MOTION for order for records as to Joseph A. Camp, by Joseph A Camp. Suggestions in opposition/response due by 2/25/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Wheeler, LaTandra) (Entered: 02/08/2013)
02/13/2013	171	ORDER granting motion to continue 167 . Accelerated Jury Trial is continued from 3/18/13 to 7/15/2013. Signed on 2/13/13 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 02/13/2013)
02/13/2013	172	ORDER - this case will be tried on the joint accelerated jury trial docket commencing 7/8/13 (not 7/15/13). Signed on 2/13/13 by Magistrate Judge John T. Maughmer.(Rollheiser, Sandy) (Entered: 02/13/2013)
02/13/2013	173	PRO SE MOTION for detention hearing by Joseph A Camp. Suggestions in opposition/response due by 3/4/2013 unless otherwise directed by the court. (Attachments: # 1 Exhibit)(Wheeler, LaTandra) Modified on 2/14/2013 to seal exhibit to be viewed by case participants only (Wheeler, LaTandra). (Entered: 02/14/2013)
02/15/2013	176	PRO SE CORRESPONDENCE, REQUEST for internal docket sheet, by Joseph A Camp. (Wheeler, LaTandra) Modified on 2/20/2013 to correct docket text event per instruction (Wheeler, LaTandra). (Entered: 02/19/2013)
03/01/2013	177	SUPPLEMENTAL AFFIDAVIT by Joseph A Camp. (Attachments: # 1 Envelope)(Melvin, Greg) (Entered: 03/01/2013)
03/04/2013	178	MOTION for order <i>to interview witness</i> filed by Joseph A Camp. Suggestions in opposition/response due by 3/21/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Melvin, Greg) (Entered: 03/04/2013)

03/04/2013	<u>180</u>	MOTION for order on <i>Defendant's Pro Se Motion in Opposition of Payment from CJA to John A. Picerno</i> by Joseph A Camp. Suggestions in opposition/response due by 3/21/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 03/05/2013)
03/04/2013	<u>181</u>	MOTION for order on <i>Defendant's Pro Se Motion for New Counsel and Recusal of Magistrate Judge</i> by Joseph A Camp. Suggestions in opposition/response due by 3/21/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 03/05/2013)
03/07/2013	182	ORDER by Magistrate Judge John T. Maughmer as to Joseph A Camp re <u>176</u> Notice of filing of request for internal docket sheet by Joseph A Camp. Defendant's request is denied. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 03/07/2013)
03/08/2013	<u>189</u>	PRO SE MOTION for order by Joseph A Camp. Suggestions in opposition/response due by 3/25/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 03/11/2013)
03/14/2013	<u>192</u>	PRO SE MOTION to Dismiss Case by Joseph A Camp. Suggestions in opposition/response due by 4/1/2013 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 03/15/2013)
03/21/2013	<u>194</u>	ORDER denying pro se <u>173</u> motions [173, 178, 180, 181 and 192]. Signed on 3/21/13 by Magistrate Judge John T. Maughmer. (Rollheiser, Sandy) (Entered: 03/21/2013)
03/21/2013	<u>198</u>	PRO SE MOTION to appoint second counsel by Joseph A Camp. Suggestions in opposition/response due by 4/8/2013 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 03/22/2013)
03/22/2013	<u>195</u>	PRO SE MOTION to appoint counsel, by Joseph A Camp. Suggestions in opposition/response due by 4/8/2013 unless otherwise directed by the court. (Attachments: # <u>1</u> Letter)(Wheeler, LaTandra) (Entered: 03/22/2013)
03/25/2013	<u>200</u>	PRO SE MOTION for order for hybrid representation, by Joseph A Camp. Suggestions in opposition/response due by 4/11/2013 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 03/27/2013)
03/26/2013	<u>201</u>	PRO SE MOTION to appoint new counsel, by Joseph A Camp. Suggestions in opposition/response due by 4/12/2013 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 03/27/2013)
03/27/2013	<u>202</u>	SUPPLEMENTAL AFFIDAVIT, by Joseph A Camp (Wheeler, LaTandra) (Entered: 04/02/2013)

04/04/2013	204	PRO SE MOTION TO PROCEED PRO SE by Joseph A Camp. Suggestions in opposition/response due by 4/22/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 04/04/2013)
04/09/2013	205	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Change of Plea Hearing set for 4/12/2013 at 10:00 AM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes.Signed on 4/09/2013 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Wells, Claudia) (Entered: 04/09/2013)
04/12/2013	206	PLEA AGREEMENT as to Joseph A Camp (Wolesky, Matthew) (Entered: 04/12/2013)
04/12/2013	207	Minute Entry for proceedings held before District Judge Brian C. Wimes: CHANGE OF PLEA HEARING hearing as to Joseph A Camp held on 4/12/2013. The Defendant decided NOT to proceed with a change of plea. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Moore, Terri) (Entered: 04/12/2013)
04/12/2013	208	Minute Entry for proceedings held before District Judge Brian C. Wimes: CHANGE OF PLEA HEARING as to Joseph A Camp held on 4/12/2013. Plea entered by Joseph A Camp (1): Guilty, Count 1. (The Court also takes up the matter of Defendant's motion to proceed pro se. The Defendant states his intent to withdraw the motion. ORDER to be entered.) To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Moore, Terri) (Main Document 208 replaced on 4/12/2013) (Moore, Terri). (Entered: 04/12/2013)
04/12/2013	209	ORDERED Defendants Pro Se Motion to Proceed Pro Se (Doc. # 204 is WITHDRAWN. It is further ORDERED Defendants previously filed pro se motions related to Defendants representation (Docs. # 195 198 200 & 201 are DENIED AS MOOT as to Joseph A Camp (1). Signed on 4/12/13 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 04/12/2013)
04/15/2013	210	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Sentencing is set for 8/30/2013 at 10:30 AM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes.Signed on 4/15/2013 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Wells, Claudia) (Entered: 04/15/2013)
04/18/2013	212	SUPPLEMENTAL AFFIDAVIT by Joseph A Camp (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 04/19/2013)

04/19/2013	214	Pro Se MOTION for return of property by Joseph A Camp. Suggestions in opposition/response due by 5/6/2013 unless otherwise directed by the court. (Martin, Jan) (Entered: 04/19/2013)
04/25/2013	216	DEFENDANT'S PRO SE SENTENCING MEMORANDUM by Joseph A Camp. (Attachments: # 1 Attachment, # 2 Envelope)(Martin, Jan) (Entered: 04/30/2013)
05/02/2013	217	MOTION for release from custody by Joseph A Camp. Suggestions in opposition/response due by 5/20/2013 unless otherwise directed by the court. (Attachments: # 1 Exhibit Attachment, # 2 Envelope)(Martin, Jan) (Entered: 05/06/2013)
05/02/2013	218	MOTION for order Production of Documents by Joseph A Camp. Suggestions in opposition/response due by 5/20/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 05/06/2013)
05/08/2013	219	MOTION for order to proceed Pro Se for the purposes of filing Motion for Release and Motion for Sentencing pro se by Joseph A Camp. Suggestions in opposition/response due by 5/28/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 05/11/2013)
05/10/2013	220	NOTICE of filing correspondence by Joseph A Camp (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 05/14/2013)
05/21/2013	223	ELECTRONIC TRANSCRIPT as to Joseph A Camp of Guilty Plea held 4-12-13 before Judge Brian C. Wimes. Court Reporter: Denise Halasey, 816-512-5657, denise_halasey@mow.uscourts.gov. Number of pages: 37. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/31/2013. Release of Transcript Restriction set for 8/19/2013. (Halasey, Denise) (Entered: 05/21/2013)
06/13/2013	225	NOTICE OF HEARING as to Joseph A Camp. This is the official notice for this hearing. Sentencing set for 6/19/2013 at 11:30 AM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 6/13/2013 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Wells, Claudia) (Entered: 06/13/2013)

06/14/2013	226	SENTENCING MEMORANDUM by USA as to Joseph A Camp (Porter, Phillip) (Entered: 06/14/2013)
06/19/2013	228	Minute Entry for proceedings held before District Judge Brian C. Wimes: SENTENCING held on 6/19/2013 for Joseph A Camp (1), Count(s) 1. To order a transcript of this hearing please contact Denise Halasey, 816-512-5759. (Baldwin, Joella) (Entered: 06/19/2013)
06/19/2013	229	JUDGMENT and COMMITMENT as to Joseph A Camp (1), Count(s) 1. The defendant pled guilty to Count 1 of the Indictment on April 12, 2013. Dft committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 36 months on Count 1, with credit for all time served. Supervised Release of 1 year with standard and additional conditions imposed. MSA: \$100.00 RESTITUTION: \$61,500.00. Dft remanded to custody of USM. Counts 2 through 7 are dismissed upon motion by the Government. Signed on 6/19/13 by District Judge Brian C. Wimes.(Baldwin, Joella) (Entered: 06/19/2013)
06/20/2013	230	NOTICE OF APPEAL by Joseph A Camp re 229 Judgment and Commitment. Filing fee \$ 455, receipt number Not Paid. (Wheeler, LaTandra) (Entered: 06/20/2013)
06/24/2013	231	Transmission of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail as to Joseph A Camp to US Court of Appeals. Related Document 230 Notice of Appeal - Final Judgment. (Crespo, Wil) (Entered: 06/24/2013)
06/26/2013	232	USCA Case Number from 8th Circuit Court of Appeals is 13-2389 for 230 Notice of Appeal - Final Judgment filed by Joseph A Camp as to Joseph A Camp. Briefing schedule entered by the Court of Appeals is attached. Transcript due by 7/10/2013. (Attachments: # 1 Schedule)(Crespo, Wil) (Entered: 06/26/2013)
06/27/2013	233	PRO SE MOTION for order by Joseph A Camp. Suggestions in opposition/response due by 7/15/2013 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Martin, Jan) (Entered: 06/28/2013)
07/08/2013	234	Transmitted Documents on Appeal as to Joseph A Camp to US Court of Appeals re 230 Notice of Appeal - Final Judgment (Crespo, Wil) (Entered: 07/08/2013)
07/09/2013	235	USCA Revised Schedule from 8th Circuit Court of Appeals for 230 Notice of Appeal - Final Judgment filed by Joseph A Camp as to Joseph A Camp. Transcript due by 7/29/2013. (Crespo, Wil) (Entered: 07/09/2013)
08/08/2013	236	PRO SE MOTION for Modification of Supervision Assignment of Counsel by Joseph A Camp. Suggestions in opposition/response due by

		8/26/2013 unless otherwise directed by the court. (Attachments: # 1 Attachments, # 2 Envelope)(Martin, Jan) (Entered: 08/12/2013)
08/19/2013	237	PRO SE MOTION for order for Appointment of Counsel to Modify Conditions of Supervised Release by Joseph A Camp. Suggestions in opposition/response due by 9/6/2013 unless otherwise directed by the court. (Attachments: # 1 Fax Cover Sheet, # 2 Envelope)(Martin, Jan) (Entered: 08/20/2013)
09/06/2013	239	ELECTRONIC TRANSCRIPT as to Joseph A Camp of Sentencing held 6-19-13 before Judge Brian C. Wimes. Court Reporter: Denise Halasey, 816-512-5657, denise_halasey@mow.uscourts.gov. Number of pages: 32. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 9/13/2013. Release of Transcript Restriction set for 12/5/2013. (Halasey, Denise) (Entered: 09/06/2013)
09/06/2013		***Appeals Remark as to Joseph A Camp: Mailed this date to the 8th Circuit Court of Appeals transcripts Doc #239. (Crespo, Wil) (Entered: 09/06/2013)
09/25/2013	240	CJA 20 as to Joseph A Camp: Authorization to pay John A. Picerno. Total amount: \$29,100.00. Voucher #13MOW830. This document is being maintained in the finance office at the court. Signed on 08/06/13 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 09/25/2013)
09/25/2013	241	CJA 21 as to Joseph A Camp: Authorization to pay Forensic Computer Service, Inc. \$19,875.00 for expert services. Voucher #13MOW831. This document is being maintained in the finance office at the court. Signed on 08/06/13 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 09/25/2013)
10/29/2013	246	JUDGMENT of USCA as to Joseph A Camp re 230 Notice of Appeal - Final Judgment This is a preliminary judgment of U.S. Court of Appeals; jurisdiction is not recovered until the mandate is issued by the appellate court. Appellant's motion to dismiss the appeal is granted. The appeal is hereby dismissed. (Crespo, Wil) (Entered: 10/29/2013)

10/29/2013	247	MANDATE of USCA as to Joseph A Camp re 230 Notice of Appeal - Final Judgment with mandate issued on 10/29/13. (Crespo, Wil) (Entered: 10/29/2013)
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U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Rochester)
CRIMINAL DOCKET FOR CASE #: 6:10-cr-06186-DGL-MWP-1

Case title: USA v. Camp
Magistrate judge case number: 6:09-mj-04167-MWP

Date Filed: 09/14/2010
Date Terminated: 09/10/2013

Assigned to: Hon. David G. Larimer
Referred to: Hon. Marian W. Payson

Defendant (1)

Joseph Camp
TERMINATED: 09/10/2013

represented by **Jeffrey L. Ciccone**
Federal Public Defender
28 East Main Street
Suite 400
Rochester, NY 14614
585-263-6201
Fax: 585-263-5871
Email: jeffrey_ciccone@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender
Appointment

Pending Counts

FRAUD WITH IDENTIFICATION
DOCUMENTS 18:1028(a)(7) and
1028(b)(2)(B)
(1)

Disposition

time served; 1 year supervised
release; fine waived; \$100 SPA

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level**
(Terminated)

None

Complaints

18:1028A.F, 42:408.F - the defendant did knowingly attempt to possess with intent to use or transfer unlawfully five (5) or more authentication features and by that conduct, the unlawful use of a valid Social Security Number

Disposition**Plaintiff**

USA

represented by **Bradley E. Tyler**
United States Attorney Office
6200 Federal Building
100 State Street
Rochester, NY 14614
(585) 263-6760, ext. 2231
Fax: 585-263-6226
Email: bradley.e.tyler@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/23/2009	<u>2</u>	Sealed Exhibits 1 and 2 to complaint as to Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009	<u>1</u>	COMPLAINT as to Joseph Camp (1). Exhibits 1 and 2 of complaint sealed per MWP. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009	<u>3</u>	CJA 23 Financial Affidavit by Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 12/28/2009)
12/23/2009		Arrest of Joseph Camp (CAM) [6:09-mj-04167-MWP] (Entered: 12/29/2009)

12/23/2009	4	Minute Entry for proceedings held before Hon. Marian W. Payson:Initial Appearance as to Joseph Camp held on 12/23/2009.Defendant advised of rights. Government moves to seal the two exhibits to the complaint - granted. Government summarizes charges. Defendant requests court-appointed counsel. Federal Public Defender appointed. Government moves for detention on risk of flight. NYS Parole will be notified of the charges. Court to issue a temporary order of detention. Detention Hearing/Set PH Date: 1/5/10 @ 9:00 a.m. TIME FROM 12/23/09 THROUGH 1/5/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA(CAM) [6:09-mj-04167-MWP] (Entered: 12/29/2009)
01/04/2010	5	ORDER OF TEMPORARY DETENTION as to Joseph Camp Detention Hearing set for 1/5/2010 09:00 AM before Hon. Marian W. Payson. Signed by Hon. Marian W. Payson on 1/4/10.(CAM) [6:09-mj-04167-MWP] (Entered: 01/05/2010)
01/05/2010	6	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/5/2010. The Court is advised a parole detainer has not yet been filed. Detention Hearing/Set PH Date set for 1/8/10 @ 9:00 a.m. TIME FROM 1/5/10 THROUGH 1/8/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 01/08/2010)
01/06/2010		Bail Review Hearing as to Joseph Camp set for 1/8/2010 at 09:00 AM before Hon. Marian W. Payson. (JDK) [6:09-mj-04167-MWP] (Entered: 01/06/2010)
01/08/2010	7	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/8/2010. The Court is advised a detainer has been filed by NYS Parole. Defendant consents to the entry of a Coonan Order. Status Conference/Set PH Date: 2/10/10 @ 9:00 a.m. TIME FROM 1/8/10 THROUGH 2/10/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 01/14/2010)
01/08/2010	8	ORDER OF DETENTION (Coonan) as to Joseph Camp. Signed by Hon. Marian W. Payson on 1/8/10.(CAM) [6:09-mj-04167-MWP] (Entered: 01/14/2010)
02/10/2010	9	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 2/10/2010.Defendant requests an adjournment. Status Conference/Set PH Date: 3/17/10 @ 9:00 a.m. TIME FROM 2/10/10 THROUGH 3/17/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with

		Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 02/16/2010)
03/17/2010	10	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 3/17/2010. Defendant requests an adjournment. Status Conference set for 4/21/10 @ 9:00 a.m. TIME FROM 3/17/10 THROUGH 4/21/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 03/25/2010)
04/07/2010	11	NOTICE as to Joseph Camp: Status Conference adjourned from 4/21/10 @ 9:00 a.m. to 4/28/2010 @ 9:00 a.m. before Hon. Marian W. Payson. (CAM) [6:09-mj-04167-MWP] (Entered: 04/07/2010)
04/28/2010	12	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/28/2010. Status Conference/Set PH Date: 5/27/10 @ 9:00 a.m. TIME FROM 4/28/10 THROUGH 5/27/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) [6:09-mj-04167-MWP] (Entered: 05/06/2010)
05/12/2010	13	Arrest Warrant Returned Executed on 12/23/09 in case as to Joseph Camp. (CAM) [6:09-mj-04167-MWP] (Entered: 05/12/2010)
05/27/2010	14	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/27/2010. Parties working on possible joint resolution with charges pending in Missouri. Defendant requests an adjournment. Status Conference/Set PH Date: 6/28/10 @ 9:00 a.m. TIME FROM 5/27/10 THROUGH 6/28/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 06/01/2010)
06/18/2010	15	ORDER as to Joseph Camp, (Detention Hearing set for 6/23/2010 09:00 AM before Hon. Marian W. Payson.). Signed by Hon. Marian W. Payson on 6/18/10.(CAM) [6:09-mj-04167-MWP] (Entered: 06/18/2010)
06/23/2010	16	Minute Entry for proceedings held before Hon. Marian W. Payson:Detention Hearing as to Joseph Camp held on 6/23/2010.Government proffers. Defendant proffers. Continuation of hearing set for 6/28/10 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) [6:09-mj-04167-MWP] (Entered: 06/30/2010)
06/28/2010	17	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 6/28/2010. Defendant exploring the possibility of posting property. Matter

		adjourned to 7/1/10 @ 9:00 a.m. for continuation. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) [6:09-mj-04167-MWP] (Entered: 07/01/2010)
07/01/2010	18	Minute Entry for proceedings held before Hon. Marian W. Payson: Continuation of Detention Hearing as to Joseph Camp held on 7/1/2010. Status Conference/Continuation of Detention Hearing/Set PH Date: 7/19/10 @ 3:00 p.m. TIME FROM 7/1/10 THROUGH 7/19/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/13/2010)
07/19/2010	19	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 7/19/2010. Parties working on a universal resolution. Continuation of Detention Hearing/Status Conference/Set PH Date: 7/26/10 @ 2:00 p.m. TIME FROM 7/19/10 THROUGH 7/26/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/22/2010)
07/26/2010	20	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 7/26/2010. Defendant requests an adjournment. Status Conference set for 9/2/10 @ 9:00 a.m. TIME FROM 7/26/10 THROUGH 9/2/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 07/29/2010)
09/02/2010	21	Minute Entry for proceedings held before Hon. Marian W. Payson: Status Conference as to Joseph Camp held on 9/2/2010, (Preliminary Examination set for 9/16/2010 12:00 PM before Hon. Marian W. Payson.) Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) [6:09-mj-04167-MWP] (Entered: 09/14/2010)
09/14/2010	<u>22</u>	INDICTMENT as to Joseph Camp (1) count(s) 1. (JHF) (Entered: 09/16/2010)
09/14/2010	23	TEXT ORDER OF REFERRAL Hon. Marian W. Payson, United States Magistrate Judge, is hereby designated to act in this case as follows: All pre-trial matters in this case are referred to the above-named United States Magistrate Judge, including all pre-trial matters that a Magistrate Judge may hear and determine pursuant to 28 U.S.C. Section 636(b)(1)(A), and those which a Magistrate Judge may hear and thereafter file a report and recommendation for disposition pursuant to Section 636(b)(1)(B). All procedural aspects of matters properly before the Magistrate Judge under this Order, including scheduling and the filing of briefs or other supporting material, shall be determined by the Magistrate Judge. All motions or applications shall be filed with the Clerk and made returnable

		before the Magistrate Judge. IT IS SO ORDERED. Signed by Hon. David G. Larimer on 9/14/10.(JHF) (Entered: 09/16/2010)
09/16/2010	24	Minute Entry for proceedings held before Hon. Marian W. Payson:Arraignment as to Joseph Camp (1) Count 1 held on 9/16/2010.Government summarizes charges. Defendant waives full reading of indictment and pleads not guilty. Discovery to be completed by 9/23/10. The defendant will not file motions as the parties are working on a Rule 20 disposition with the Western District of Missouri. Status Conference set for 10/15/10 @ 9:00 a.m. TIME FROM 9/16/10 THROUGH 10/15/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 09/24/2010)
09/27/2010	25	ORDER as to Joseph Camp, (Continuation of Detention Hearing set for 10/1/2010 02:30 PM before Hon. Marian W. Payson.) Signed by Hon. Marian W. Payson on 9/27/10.(CAM) (Entered: 09/27/2010)
10/01/2010	26	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 10/1/2010 Motion to detain granted on risk of flight. Status Conference, previously set for 10/15/10, to remain on the calendar.Appearances: Everardo Rodriguez, AUSA for Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Julianne Greczyn, USPO(CAM) (Entered: 10/06/2010)
10/06/2010	27	ORDER OF DETENTION as to Joseph Camp. Signed by Hon. Marian W. Payson on 10/6/10.(CAM) (Entered: 10/07/2010)
10/15/2010	28	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 10/15/2010. Parties working on a possible resolution. Scheduling deadlines set. Motions to be filed by 12/1/10. Response to be filed by 12/15/10. Argument set for 12/21/10 @ 9:30 a.m. TIME FROM 10/15/10 THROUGH 12/1/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Tiffany Lee, AUSA for Craig Gestring, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 10/25/2010)
10/25/2010	29	ORDER as to Joseph Camp, (Motions due by 12/1/2010., Responses due by 12/15/2010., Oral Argument set for 12/21/2010 09:30 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 10/25/10 until 12/1/10. Signed by Hon. Marian W. Payson on 10/25/10.(CAM) (Entered: 10/28/2010)
12/22/2010	30	ORDER as to Joseph Camp, (Status Conference set for 2/17/2011 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 12/22/10 until 2/17/11.

		Signed by Hon. Marian W. Payson on 12/22/10.(CAM) (Entered: 12/27/2010)
02/17/2011	31	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 2/17/2011. The defendant is presently in the Western District of Missouri. Mr. Ciccone advises the Court the parties are attempting to reach a global resolution. Status Conference set for 4/20/11 @ 9:00 a.m. TIME FROM 2/17/11 THROUGH 4/20/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: John Field, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording)(CAM) (Entered: 02/24/2011)
04/20/2011	32	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/20/2011. The defendant is in the District of Missouri. The government is directed to submit a letter by 4/25/11 to clarify the defendants absence re: speedy trial. Status Conference set for 5/25/11 @ 9:00 a.m.Appearances: Tiffany Lee, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, Esq. for defendant(Digital Recording) (CAM) (Entered: 04/21/2011)
04/21/2011	33	ORDER as to Joseph Camp, (Status Conference set for 5/25/2011 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 4/21/11 until 5/25/11. Signed by Hon. Marian W. Payson on 4/21/11.(CAM) (Entered: 04/22/2011)
05/25/2011	34	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/25/2011. The defendant is in the District of Missouri. Parties are working on a possible resolution with the District of Missouri. Status Conference set for 7/13/11 @ 9:00 a.m. TIME FROM 5/25/11 THROUGH 7/13/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, Esq. for defendant(Digital Recording) (CAM) (Entered: 05/25/2011)
07/13/2011	35	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 7/13/2011.The defendant is in the District of Missouri. Status Conference set for 9/15/11 @ 9:00 a.m. TIME FROM 7/13/11 THROUGH 9/15/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording) (CAM) (Entered: 07/13/2011)
09/15/2011	36	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 9/15/2011.The defendant remains in the Western District of Missouri. Status Conference set for 11/21/11 @ 9:00 a.m. TIME FROM 9/15/11 THROUGH 11/21/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA;

		Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 09/21/2011)
11/21/2011	37	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/21/2011.The defendant remains in the District of Missouri awaiting trial. Mr. Ciccone advises the court his client wishes to return to this district for trial. Status Conference set for 11/29/11 @ 9:00 a.m. TIME FROM 11/21/11 THROUGH 11/29/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Tiffany Lee, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording) (CAM) (Entered: 11/30/2011)
11/29/2011	38	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/29/2011. The defendant remains in WDMO. Mr. Ciccone advises the court his client would like to return to WDNY to answer charges. The court advises Mr. Ciccone to speak with defense counsel in WDMO. Status Conference set for 12/2/11 @ 9:00 a.m. TIME FROM 11/29/11 THROUGH 12/2/11 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 12/07/2011)
12/02/2011	39	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 12/2/2011. Defendant remains in the Western District of Missouri. Mr. Ciccone advises the Court that the defendant will proceed with the pending matters in Missouri before returning to this district. Status Conference set for 4/18/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(CAM) (Entered: 12/22/2011)
04/18/2012		Set/Reset Deadlines/Hearings as to Joseph Camp: Status Conference set for 4/24/2012 09:00 AM before Hon. Marian W. Payson. (CAM) (Entered: 04/18/2012)
04/24/2012	40	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/24/2012. The defendant remains in the Western District of Missouri pending trial. Mr. Ciccone advises the Court as to issues with obtaining discovery from Missouri. Status Conference set for 5/30/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 04/30/2012)
05/30/2012	41	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/30/2012re: discovery material in the Missouri case. Mr. Tyler asks for an adjournment to speak with the AUSA in the Missouri matter. Status Conference set for 6/5/12 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 06/01/2012)

06/05/2012	42	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 6/5/2012. The defendant remains in the District of Missouri awaiting trial. Mr. Ciccone advises the court he has signed a disclosure agreement with the U.S. Attorneys Office in the District of Missouri. Status Conference set for 9/14/12 @ 9:00 a.m. TIME FROM 6/5/12 THROUGH 9/14/12 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 06/11/2012)
09/14/2012	43	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 9/14/2012.The defendant remains in Missouri awaiting trial. The trial is scheduled to begin in February. Status Conference set for 11/14/12 @ 9:00 a.m. TIME FROM 9/14/12 THROUGH 11/14/12 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Marisa Miller, AUSA for Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording)(CAM) (Entered: 09/20/2012)
11/14/2012	44	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 11/14/2012. The defendant is not present as he remains in the District of Missouri awaiting trial. Mr. Ciccone requests an adjournment. Status Conference set for 2/12/13 @ 9:00 a.m. TIME FROM 11/14/12 THROUGH 2/12/13 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFPD for defendant(Digital Recording) (CAM) (Entered: 11/19/2012)
02/14/2013	45	ORDER as to Joseph Camp, (Status Conference set for 7/31/2013 09:00 AM before Hon. Marian W. Payson.), ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 2/14/13 until 7/31/13. Signed by Hon. Marian W. Payson on 2/14/13.(CAM) (Entered: 02/14/2013)
04/08/2013	46	MOTION Invoking Speedy Trial by Joseph Camp. Received for docketing on 4/18/13. (JHF) (Entered: 04/18/2013)
04/08/2013		E-Filing Notification: No proof of service. Action required: File proof of service for 46 MOTION Invoking Speedy Trial. (JHF) (Entered: 04/18/2013)
04/19/2013	47	ORDER as to Joseph Camp. Status Conference set for 4/30/2013 10:00 AM before Hon. Marian W. Payson. Defendant to appear by telephone. ORDER TO CONTINUE - Ends of Justice as to Joseph Camp Time excluded from 4/19/13 until 4/30/13. Signed by Hon. Marian W. Payson on 4/19/13.(CAM) (Entered: 04/19/2013)
04/30/2013	48	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/30/2013.Defendant has entered a

		plea to the charges pending in Missouri. Defendant withdraws his pro se motion invoking speedy trial (# 46). Status Conference set for 5/30/13 @ 9:00 a.m. TIME FROM 4/30/13 THROUGH 5/30/13 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD; Joseph Camp by telephone(Digital Recording) (CAM) (Entered: 05/07/2013)
05/20/2013	49	Consent to Transfer of Case for Plea and Sentence under Rule 20 by Joseph Camp. (JHF) (Entered: 05/23/2013)
05/30/2013	50	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/30/2013. Rule 20 agreement has been reached. The defendant will enter into a plea in the District of Missouri. Status Conference set for 6/26/13 @ 9:00 a.m. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording)(CAM) (Entered: 06/04/2013)
06/05/2013	51	Notice to WD of Missouri of a Rule 20 Consent to Transfer as to Joseph Camp. Your case number is: 10-00318-01-CR-BCW. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to mdlclerk@nywd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to interDistrictTransfer_TXND@txnd.uscourts.gov.) (TA) (Entered: 06/05/2013)
06/26/2013	53	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 6/26/2013. The Rule 20 disposition did not occur in the Western District of Missouri. The defendant will be transported to the Western District of New York. An appearance will be scheduled when the defendant arrives. Appearances: Bradley Tyler, AUSA; Jeffrey Ciccone, AFD for defendant(Digital Recording) (CAM) (Entered: 07/08/2013)
07/02/2013	52	Order from the WD of Missouri/Case reopened as to Joseph Camp; Defendant failed to plea in the the WD of Missouri pursuant to Rule 20(c), therefore the Clerk of the District Court is ORDERED to promptly return to the Western District of New York. Signed by Judge Wimes 6/20/2013 (TA) (Entered: 07/02/2013)
07/10/2013	54	ORDER that Joseph Camp be released on the attached standard and the special conditions contained in this order. Mr. Camp to sign these conditions in Missouri. Status conference set for 7/19/2013 at 9:00 AM before Hon. Marian W. Payson. Signed by Hon. Jonathan W. Feldman on 7/10/2013.(LMD) (Entered: 07/10/2013)
07/10/2013		Set/Reset Hearings as to Joseph Camp: Status Conference set for 7/19/2013 09:00 AM before Hon. Marian W. Payson. (LMD) (Entered: 07/10/2013)

07/10/2013	55	TEXT ORDER as to Joseph Camp Revoking 54 Order after phone call from the US Attorney's Office in Missouri, Bail Review Conference set for 7/11/2013 12:00 PM before Hon. Jonathan W. Feldman. The AUSA in Missouri will participate by phone and will call in for this for conference. Jeffrey Ciccone and Bradley Tyler are requested to appear in person. Signed by Hon. Jonathan W. Feldman on 7/10/2013.(LMD) (Entered: 07/10/2013)
07/11/2013	56	Minute Entry for proceedings held before Hon. Jonathan W. Feldman: Appearances: Bradley Tyler, AUSA, Jeffrey Ciccone, AFD and Becky Smith, Matt Wolesky, AUSA in Missouri, Gene Porter, AUSA in Missouri both by phone Bail status as to Joseph Camp held on 7/11/2013. Release order issued yesterday vacated. Def. en route to Rochester via the Marshals Service today. Def. expected to be in the district by 7/25/2013. Conditions will be set when the defendant arrives here. (digital recording.)(LMD) (Entered: 07/11/2013)
07/11/2013		Set/Reset Deadlines/Hearings as to Joseph Camp: Status Conference reset from 7/19/13 @ 9:00 a.m. to 7/29/2013 09:00 AM before Hon. Marian W. Payson. (CAM) (Entered: 07/11/2013)
07/15/2013		Set/Reset Deadlines/Hearings as to Joseph Camp: Bail Review Hearing reset from 7/29/13 @ 9:00 a.m. to 7/18/2013 @ 10:30 a.m. before Hon. Marian W. Payson. (CAM) (Entered: 07/15/2013)
07/18/2013	57	Minute Entry for proceedings held before Hon. Marian W. Payson: Bail Review Hearing as to Joseph Camp held on 7/18/2013. The defendant is released on conditions. Status Conference set for 8/20/12 @ 12:00 p.m. TIME FROM 7/18/13 THROUGH 8/20/13 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, AFD; David Varalli, USPO(Digital Recording) (CAM) (Entered: 07/22/2013)
07/18/2013	58	ORDER Setting Conditions of Release as to Joseph Camp (1) personal recognizance. Signed by Hon. Marian W. Payson on 7/18/13.(CAM) (Entered: 07/22/2013)
07/25/2013	59	Return of Rule 20 as to Joseph Camp for Failure to Plead. Attachments: # 1 Docket Sheet, # 2 Order of Reference, # 3 Administrative Transfer, # 4 Sentencing Memorandum, # 5 Notice of Hearing, # 6 Minute Entry. (JHF) (Entered: 07/25/2013)
08/19/2013	60	MOTION to Adjourn the 8/20/13 appearance and to Exclude time by Joseph Camp. (CAM) (Entered: 08/19/2013)
08/19/2013	61	ORDER granting 60 Motion to adjourn and to exclude time as to Joseph Camp. Status Conference set for 9/12/13 @ 9:00 a.m. Time from 8/19/13

		through 9/12/13 excluded in the interest of justice.Signed by Hon. Marian W. Payson on 8/19/13.(CAM) (Entered: 08/19/2013)
08/29/2013	62	PLEA AGREEMENT as to Joseph Camp. (JHF) (Entered: 08/29/2013)
08/29/2013	63	Minute Entry for proceedings held before Hon. David G. Larimer:Plea Hearing as to Joseph Camp held on 8/29/2013, Plea entered by Joseph Camp (1) Guilty Count 1. Sentencing set for 8/29/2013 09:00 AM before Hon. David G. Larimer. (Tape #tape.)(PR) (Entered: 08/30/2013)
08/29/2013	64	Minute Entry for proceedings held before Hon. David G. Larimer:Sentencing held on 8/29/2013 for Joseph Camp (1), Count(s) 1, time served; 1 year supervised release; fine waived; \$100 SPA. (Tape #tape.)(PR) (Entered: 08/30/2013)
09/10/2013	65	JUDGMENT as to Joseph Camp (1), Count(s) 1, time served; 1 year supervised release; fine waived; \$100 SPA. Additional certified copies forwarded to USPO, USM, US Attorney, Debt Collection, Financial Department. Signed by Hon. David G. Larimer on 9/9/13.(JHF) (Entered: 09/10/2013)

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Rochester)
CRIMINAL DOCKET FOR CASE #: 6:09-mj-04167-MWP-1

Case title: USA v. Camp

Date Filed: 12/23/2009

Assigned to: Hon. Marian W. Payson

Defendant (1)

Joseph Camp

represented by **Jeffrey L. Ciccone**
Federal Public Defender
28 East Main Street
Suite 400
Rochester, NY 14614
585-263-6201
Fax: 585-263-5871
Email: jeffrey_ciccone@fd.org

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender
Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1028A.F, 42:408.F - the defendant
did knowingly attempt to possess
with intent to use or transfer
unlawfully five (5) or more
authentication features and by that
conduct, the unlawful use of a valid
Social Security Number

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
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12/23/2009	<u>1</u>	COMPLAINT as to Joseph Camp (1). Exhibits 1 and 2 of complaint sealed per MWP. (CAM) (Entered: 12/28/2009)
12/23/2009	<u>2</u>	Sealed Exhibits 1 and 2 to complaint as to Joseph Camp. (CAM) (Entered: 12/28/2009)
12/23/2009	<u>3</u>	CJA 23 Financial Affidavit by Joseph Camp. (CAM) (Entered: 12/28/2009)
12/23/2009		Arrest of Joseph Camp (CAM) (Entered: 12/29/2009)
12/23/2009	4	Minute Entry for proceedings held before Hon. Marian W. Payson:Initial Appearance as to Joseph Camp held on 12/23/2009.Defendant advised of rights. Government moves to seal the two exhibits to the complaint - granted. Government summarizes charges. Defendant requests court-appointed counsel. Federal Public Defender appointed. Government moves for detention on risk of flight. NYS Parole will be notified of the charges. Court to issue a temporary order of detention. Detention Hearing/Set PH Date: 1/5/10 @ 9:00 a.m. TIME FROM 12/23/09 THROUGH 1/5/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA(CAM) (Entered: 12/29/2009)
01/04/2010	<u>5</u>	ORDER OF TEMPORARY DETENTION as to Joseph Camp Detention Hearing set for 1/5/2010 09:00 AM before Hon. Marian W. Payson. Signed by Hon. Marian W. Payson on 1/4/10.(CAM) (Entered: 01/05/2010)
01/05/2010	6	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/5/2010. The Court is advised a parole detainer has not yet been filed. Detention Hearing/Set PH Date set for 1/8/10 @ 9:00 a.m. TIME FROM 1/5/10 THROUGH 1/8/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 01/08/2010)
01/06/2010		Bail Review Hearing as to Joseph Camp set for 1/8/2010 at 09:00 AM before Hon. Marian W. Payson. (JDK) (Entered: 01/06/2010)
01/08/2010	7	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 1/8/2010. The Court is advised a detainer has been filed by NYS Parole. Defendant consents to the entry of a Coonan Order. Status Conference/Set PH Date: 2/10/10 @ 9:00 a.m. TIME FROM 1/8/10 THROUGH 2/10/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 01/14/2010)
01/08/2010	<u>8</u>	ORDER OF DETENTION (Coonan) as to Joseph Camp. Signed by Hon. Marian W. Payson on 1/8/10.(CAM) (Entered: 01/14/2010)

02/10/2010	9	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 2/10/2010.Defendant requests an adjournment. Status Conference/Set PH Date: 3/17/10 @ 9:00 a.m. TIME FROM 2/10/10 THROUGH 3/17/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 02/16/2010)
03/17/2010	10	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 3/17/2010. Defendant requests an adjournment. Status Conference set for 4/21/10 @ 9:00 a.m. TIME FROM 3/17/10 THROUGH 4/21/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 03/25/2010)
04/07/2010	11	NOTICE as to Joseph Camp: Status Conference adjourned from 4/21/10 @ 9:00 a.m. to 4/28/2010 @ 9:00 a.m. before Hon. Marian W. Payson. (CAM) (Entered: 04/07/2010)
04/28/2010	12	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 4/28/2010. Status Conference/Set PH Date: 5/27/10 @ 9:00 a.m. TIME FROM 4/28/10 THROUGH 5/27/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 05/06/2010)
05/12/2010	13	Arrest Warrant Returned Executed on 12/23/09 in case as to Joseph Camp. (CAM) (Entered: 05/12/2010)
05/27/2010	14	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 5/27/2010. Parties working on possible joint resolution with charges pending in Missouri. Defendant requests an adjournment. Status Conference/Set PH Date: 6/28/10 @ 9:00 a.m. TIME FROM 5/27/10 THROUGH 6/28/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 06/01/2010)
06/18/2010	15	ORDER as to Joseph Camp, (Detention Hearing set for 6/23/2010 09:00 AM before Hon. Marian W. Payson.). Signed by Hon. Marian W. Payson on 6/18/10.(CAM) (Entered: 06/18/2010)
06/23/2010	16	Minute Entry for proceedings held before Hon. Marian W. Payson:Detention Hearing as to Joseph Camp held on 6/23/2010.Government proffers. Defendant proffers. Continuation of hearing set for 6/28/10 @ 9:00 a.m.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) (Entered: 06/30/2010)

06/28/2010	17	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 6/28/2010. Defendant exploring the possibility of posting property. Matter adjourned to 7/1/10 @ 9:00 a.m. for continuation.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.; Jeremy Bedette, POA (CAM) (Entered: 07/01/2010)
07/01/2010	18	Minute Entry for proceedings held before Hon. Marian W. Payson:Continuation of Detention Hearing as to Joseph Camp held on 7/1/2010. Status Conference/Continuation of Detention Hearing/Set PH Date: 7/19/10 @ 3:00 p.m. TIME FROM 7/1/10 THROUGH 7/19/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 07/13/2010)
07/19/2010	19	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 7/19/2010. Parties working on a universal resolution. Continuation of Detention Hearing/Status Conference/Set PH Date: 7/26/10 @ 2:00 p.m. TIME FROM 7/19/10 THROUGH 7/26/10 EXCLUDED IN THE INTEREST OF JUSTICE.Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 07/22/2010)
07/26/2010	20	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 7/26/2010. Defendant requests an adjournment. Status Conference set for 9/2/10 @ 9:00 a.m. TIME FROM 7/26/10 THROUGH 9/2/10 EXCLUDED IN THE INTEREST OF JUSTICE. Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq. (CAM) (Entered: 07/29/2010)
09/02/2010	21	Minute Entry for proceedings held before Hon. Marian W. Payson:Status Conference as to Joseph Camp held on 9/2/2010, (Preliminary Examination set for 9/16/2010 12:00 PM before Hon. Marian W. Payson.) Appearances: Bradley Tyler, AUSA; Defendant with Jeffrey Ciccone, Esq.(CAM) (Entered: 09/14/2010)
